

Message Text

UNCLASSIFIED

PAGE 01 BERN 01114 091817Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 TRSE-00 /021 W
-----037348 101049Z /17

R 091350Z MAR 78
FM AMEMBASSY BERN
TO SECSTATE WASHDC 5899
INFO AMCONSUL ZURICH

UNCLAS BERN 1114

EO 11652: NA
TAGS: EFIN SZ
SUBJ: EXAMINATION OF AMERICAN BANKS IN SWITZERLAND: ZURICH SCHEDULE
FOR COMPTROLLER GENERAL HEIMANN'S VISIT

REF: A) STATE 58743; B) BERN 989

1. CONTROL OFF IN ZURICH IS CONS GEN CLARKE
ELLIS, OFFICE TEL: (01) 55-25-66; HOME TEL: (01) 915-31-64,
WHO WILL BE PRESENT AT DINNER ON MAR 20 AND WILL
ACCOMPANY PARTY TO AND IN ZURICH FOLLOWING DAY.
2. IN ORDER TO BE SURE THERE IS ENOUGH ROOM FOR
LUGGAGE, ETC., EMBASSY HAS ASSIGNED EMBASSY PASSENGER VAN
TO COMPTROLLER'S PARTY FOR DURATION OF STAY. THIS WILL
PERMIT POL/ECOUNS KEMPE TO MEET PARTY IN GENEVA AND
BE AVAILABLE TO ANSWER ANY QUESTIONS PARTY MAY HAVE
PRIOR TO MEETING WITH SWISS FEDERAL BANKING COMMISSION MAR 20.

3. REMAINDER OF ZURICH SCHEDULE AS FOLLOWS:

1430 - CALL AT SWISS NATL BANK. COMPTROLLER'S PARTY WILL BE
RECEIVED BY SNB GENERAL COUNSEL PAUL EHRSAM. BIO INFO REQUESTED
AND WILL BE TRANSMITTED WHEN RECEIVED. LEUTWILER OUT OF TOWN;
AS NOTED REFTEL B EMBASSY HAS ARRANGED MEETING WITH SNB VP
SCHUERMAN IN BERN MAR 20.

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1530 - CALL ON HANS BAER, BANK BAER. WE UNDERSTAND COMPTROLLER
IS ACQUAINTED WITH DR BAER, WHOM WE HAVE FOUND TO BE ONE OF THE
BEST-INFORMED REPRESENTATIVES OF THE PRIVATE SWISS BANKING
COMMUNITY.

4. SENIOR GENERAL MANAGERS OF THE MAJOR SWISS BANKS

(SWISS BANK CORP, UNION BANK OF SWITZERLAND, SWISS CREDIT BANK)
AS WELL AS OF BANK LEU WILL BE PRESENT AT THE DINNER AT THE
RESIDENCE.
WARNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BERN01114
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780107-1130
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780389/aaaacxoq.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: afd30fcb-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 58743, 78 BERN 989
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3392799
Secure: OPEN
Status: NATIVE
Subject: EXAMINATION OF AMERICAN BANKS IN SWITZERLAND: ZURICH SCHEDULE FOR COMPTROLLER GENERAL HEIMANN'S VISIT
TAGS: EFIN, SZ
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/afd30fcb-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014